RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS IN BUILDINGS SUPPORTED
BY THE AUXILIARY SERVICES FUND

at

Western Connecticut State College

April 3, 1981

WHEREAS, The Board of Trustees authorized the establishment of a Central Office Auxiliary Services Account (6900) to meet the cost of non-recurring major repairs to student residences, food service areas, and student centers, now be it

RESOLVED, That Western Connecticut State College be authorized to repair and/or replace the exterior wood trim at Fairfield Hall at the estimated cost of $30,000.

A Certified True Copy:

James A. Frost
Executive Director
Reference is made to your letters dated April 14, 1981 in which you requested approval to accomplish the following work.

1. Replace Obsolete Locking System - Litchfield Hall $16,000. Western Connecticut State College - Danbury

2. Repair/Replace Exterior Wood Trim - Fairfield Hall $30,000. Western Connecticut State College - Danbury

3. Replace Two Roof Areas - Fairfield Hall $12,000. Western Connecticut State College - Danbury

4. Renovations - Hickerson Hall $40,000. Southern Connecticut State College - New Haven

You may consider this memo as our permission to handle this work providing each project, individually, does not exceed $50,000 and the design preparation of the contract documents and administration is performed by your staff personnel without the contracting of an outside consultant. Also, it is to be understood that all State Statutes, Rules, Regulations and Codes are to be adhered to in the accomplishment of this work.

NECutts/vcb
cc. Mr. Chester
     Mr. Kennedy
     Mr. Jones (Labor Dept)
     File